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AREA BOARD 13

Office of the State Council on Developmental Disabilities

State of California

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Nominating Committee Meeting Agenda

Meeting Date: Thursday, December 11, 2008
10:00 AM

Meeting Location –
Serra Mesa/Kearny Mesa Library
9005 Aero Drive, San Diego, CA 92123-2312
Library Phone: (858) 573-1396

Agenda

Welcome

Call to Order

Introductions

Statement convening under Bagley-Keene Act

Public Input

Members of the public (including any non-committee members of Area Board 13) are invited to address the Nominating Committee. Kindly limit comments to 5 minutes per speaker.

Committee Discussion

Review of relevant By-Laws

Review of Board Members eligible to serve

Deliberate potential slate

Time-table, assignment for action items. **Only committee members shall speak during this portion of the meeting.

Announce next meeting.

Adjournment

NOTICE FOR ATTENDEES – BOARD PROTOCOL FOR ALL MEETINGS

- All cell phones will be turned off at all times during the meeting
- Guests will please sit in the designated seats
- The Chair must first recognize each speaker before the individual speaks
- All posted time limits will be strictly respected and enforced
- All Speakers will be respectful in speech and manner

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact the Area Board 13 Office by Phone: 619 645 3000. Requests must be received by 5:00 PM, five days before the meeting date..